

BOARD OF SELECTMEN

Minutes of the Meeting of 30 March 2006 at 4:00 PM. A joint meeting with the Finance Committee took place in the Nantucket High School Cafeteria, 10 Surfside Road, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Michael Glowacki, and Whiting Willauer. Douglas Bennett and Bruce Watts were absent. Also present were Finance Committee members Rick Atherton, Christy Kickham, Bruce Miller, Michael Rosen, and Tim Soverino. Chairman Glowacki called the meeting to order at 4:00 PM.

Approval of Payroll Warrant for Week Ending 26 March 2006. The Board approved the payroll warrant by unanimous consent.

Selectmen's Reports/Comment

1. Joint Meeting with Finance Committee Regarding FY 07 Solid Waste Budget. Finance Director Connie Voges reviewed the revised figures. Mr. Willauer commented on the handling of construction and demolition debris. He then moved to approve the FY 07 SWEF budget as presented by Ms. Voges. Mr. Chadwick seconded. So voted unanimously.

Town Administrator's Report

Ms. Gibson distributed a memo recusing herself from the A-1 taxi matters heard by the Board at its March 23, 2006 meeting.

Discussion followed on the scheduling of the decision regarding the A-1 Taxi matters taxis to be made before June 30, 2006, including the importance of having all pertinent parties present, the potential impact, precedence, the need to address in a timely manner, and making decisions "based on what was heard at the public hearing" such that the decision has a reasonable basis in case of appeal. Mr. Chadwick moved to address this issue at the Board's regularly scheduled meeting on April 12, 2006. Mr. Willauer seconded. So voted unanimously.

The meeting adjourned at 4:45 PM.

Approved the 12th day of April 2006.